

BUTTERFLY GANDHIMATHI APPLIANCES LIMITED

Form D

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992 [Regulation 13(4), 13 (4A) and 13(6)]

<u>Pursuant to Regulation 13(6) - Disclosure by Company</u> Details of change in shareholding or voting rights held by Person who is part of

Promoter Group of a Listed Company:

Name, PAN No. & Address of Promoter, Person	1
who is part of Promoter Group /Director/Officer	AGSPV6961D 9, Malavia Avenue, 3 rd Street, Thiruvanmiyur, Chennai: 600041
No. & % of Shares / Voting rights held by the Promot. Ar (Person who as part of Promoter Group/Director/Officer	Nil
Date of recent of allotment advice / acquisition/sale of shares / reating rights	20th November 2013
Date of intimation to Company	20th November 2013
Mode of acquisition (market purchase/public/rights/preferential offer etc.)/ sale	Market Purchase
No. & % of shares / voting rights post acquisition/sale	4800 Equity Shares (face value of Rs.10/each) 0.027%
Trading member through whom the trade was executed with SEBI Registration no. of the TM	HDFC Securities Limited BSECMINB011109437
Exchange on which the trade was executed	Bombay Stock Exchange
Buy quantity	4800 Equity Shares (face value of Rs.10/-each)
Buy Value	Rs.14,88,000/- (Rupees Fourteen lakhs eighty eight thousand only) [@Rs.310/- per equity share]
Sell Quantity	Nil
Sell Value	Not Applicable

For Butterfly Gandhimathi Appliances Limited

Executive Director-cum-Company Secretary [Compliance Officer]



Regd. Office: 143, Pudupakkam Village, Vandalur - Kelambakkam Road, Kelambakkam - 603 103, Kancheepuram District.

Phone: +91-44-67415590/.91/93/94

E-mail: gmal@butterflyindia.com Web: www.butterflyindia.com / butterflygandhimathiappliances.com

Corporate Office: E-34, II Floor, Rajiv Gandhi Salai, Egattur Village, Navalur - 603 103, Kancheepuram District. Phone: 044 - 4900 5100, 5120 E-mail: butterflyho@butterflyindia.com / butterflyco@butterflyindia.com



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Promoter Group of a Listed Company:

Name, PAN No. & Address of Promoter, Person who is part of Promoter Group/Director/Officer No. & % of Shares / Voting rights held by the	V.M.G. Mayuresan, ATCPM3852B 9, Malavia Avenue, 3 rd Street, Thiruvanmiyur, Chennai - 600041 111 Equity Shares (face value Rs.10/- each)
Promoter/Person who is part of Poinmer Group/Director/Officer	0.0007%
Date of receipt of allotment advice / acquisition/sale of shares / voting rights	20th November 2013
Date of intimation to Company	20th November 2013
Mode of acquisition (market purchase/public/rights/preferential offer etc.)/ sale	Market Purchase
No. & % of shares / voting rights post acquisition/; sale	3311 Shares Equity Shares (face value of Rs.10/- each) 0.019%
Trading member through whom the trade was executed with SEBI Registration no. of the TM	HDFC Securities Limited BSECMINB011109437
Exchange on which the trade was executed	Bombay Stock Exchange
Buy quantity	3200 Equity Shares (facevalue of Rs.10/-each)
Buy Value	Rs.9,91,936/- (Rupees Nine lakhs ninety one thousand nine hundred thirty six only) [@ Rs.309.98/- per equity share]
Sell Quantity	Nil
Sell Value	Not Applicable

For Butterfly Gandhimathi Appliances Limited

Executive Director-cum-Company Secretary
[Compliance Officer]



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<u>Pursuant to Regulation 13(6) – Disclosure by Company</u>

Details of change in shareholding or voting rights held by Person who is part of Promoter Group of a Listed Company:

Name, PAN No. & Address of Promoter, Person who is part of Promoter Group/Director/Officer	A.Gandhimathi, AGUPA2409B K-Block 401/402, Lancor Central Park (East), Elcot Avenue, Sholinganallur, Chennai: 600119.
No. & % of Shares / Voting rights held by the Promoter/Person was is part of Promoter Group/Director/Officer	52,500 (equity shares of Rs.10/- each) 0.29%
Date or receipt of allotment agvice / acquisition/sale of shares / voting rights	20th November 2013
Date of intimation to Company	20th November 2013
Mode of acquisition (market purchase/public/rights/preferential offer etc.)/ sale	Market Purchase
No. & % of shares / voting rights post acquisition/sale	64,500 Equity Shares (face value Rs.10/each) 0.36%
Trading member through whom the trade was executed with SEBI Registration no. of the TM	HDFC Securities Limited BSECMINB011109437
Exchange on which the trade was executed	Bombay Stock Exchange
Buy quantity	12,000 Equity Shares (face value Rs.10/-each).
Buy Value	Rs.37,19,342/- (Rupees Thirty seven lakhs nineteen thousand three hundred and forty two only) [@ Rs.309.95 per equity share].
Sell Quantity	NIL
Sell Value	Not Applicable

For Butterfly Gandhimathi Appliances Limited

Executive Director-cum-Company Secretary
[Compliance Officer]

No. 5-34, 2nd Moor Puly Gandhi Salai Navaler 603 103

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